Minutes

Administrative Services Committee

January 14, 2019, 5:00 pm, Room 331

Gerace Office Building, Mayville, NY

Members Present: Scudder, Davis, Muldowney, Starks, Himelein

Others: Tampio, Ames. Abdella, Dennison, Bentley

Chairman Scudder called the meeting to order at 5:07 p.m.

Approval of Minutes (12/10/18)

MOVED by Legislator Muldowney, SECONDED by Legislator Starks

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution- Confirm Re-Appointment - Chautauqua County Ethics Board

Chairman Scudder: You will see that it is not Mark Kay. It should be Mary Kay and that will be treated as a typo. I know Mary Kay and I think it's an excellent re-appointment. All in favor? Opposed?

Legislator Starks: Mary Kay is lovely.

Chairman Scudder: Yes, a wonderful person. Make sure that's in the minutes-

(Cross-laughter)

Legislator Muldowney: I like her too.

Unanimously Carried

<u>Proposed Resolution-</u> Quit Claim Deeds

Chairman Scudder: We have one property here in the City of Jamestown. The good news is that the taxes owing were \$178.70 and the offered amount was \$1001.00. Usually, Mr. Caflisch does not recommend these to go through if he has any problems with it, so we'll just assume it's good to go. Any questions? Comments? Concerns?

Unanimously Carried

<u>Discussion-</u> Proposed Amendments to the County Administrative Code- County Attorney Abdella

MOVED by Legislator Himelein, SECONDED by Legislator Starks to adjourn.

Unanimously Carried (5:13 p.m.)

Respectfully submitted and transcribed, Olivia L. Ames, Committee Secretary